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Description of document:	Listing of National Security Agency Inspector General (OIG) investigations closed during CY 2012
Requested date:	10-February-2013
Released date:	21-September-2016
Posted date:	10-October-2016
Source of document:	National Security Agency Attn: FOIA/PA Office 9800 Savage Road, Suite 6932 Ft. George G. Meade, MD 20755-6932 Fax: 443-479-3612 Online form

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NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE
FORT GEORGE G. MEADE, MARYLAND 20755-6000

FOIA Case: 69945A
21 September 2016

This responds to your Freedom of Information Act (FOIA)/Privacy Act (PA) request of 10 February 2013, which was received by this office on 20 February 2013, for "a printout/list/digital file of the OIG investigations closed during calendar year 2012." Your request has been assigned Case Number 69945. For purposes of this request and based on the information you provided in your letter, you are considered an "all other" requester. As such, you are allowed 2 hours of search and the duplication of 100 pages at no cost. Since processing fees were minimal, no fees are being assessed.

Your request has been processed under the provisions of the FOIA. Enclosed is the material you requested.

Sincerely,

JOHN R. CHAPMAN
Chief
FOIA/PA Office

Encl:
a/s

DOCID: 4321536

Investigations Closed in 2012

DATE CLOSED: Between Jan 1, 2012 12:00:00 AM and Dec 31, 2012 11:59:59 PM

DATE CLOSED: Ascending order

CONTROL NUMBER	DATE OPENED	TITLE	CATEGORY	DATE CLOSED
IV-12-0005	Oct 14, 2011	Possible Misuse -- Harassing emails (1 of 2)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jan 9, 2012
IV-11-0009	Jan 5, 2011	Alleged Micro Purchase Credit Card Misuse	STANDARDS OF CONDUCT	Jan 11, 2012
IV-12-0035	Dec 12, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Jan 11, 2012
IV-11-0008	Jan 5, 2011	Alleged Micro Purchase Credit Card Misuse	STANDARDS OF CONDUCT	Jan 13, 2012
IV-11-0070	Sep 6, 2011	Misuse of Government Resources (Civilian)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jan 13, 2012
IV-12-0007	Oct 14, 2011	Misuse of Government Resources (Civilian, 2nd offense)	COMPUTER & INFORMATION TECHNOLOGY	Jan 13, 2012
IV-12-0010	Oct 25, 2011	Alleged Misuse of Government Resources (civilian)	COMPUTER & INFORMATION TECHNOLOGY	Jan 13, 2012
IV-12-0013	Nov 8, 2011	Misuse of Government Resources (Contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jan 13, 2012
IV-12-0014	Nov 8, 2011	Misuse of Government Resources (contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jan 13, 2012
IV-12-0016	Nov 8, 2011	Misuse of Government Resources (contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jan 13, 2012
IV-12-0008	Oct 14, 2011	Misuse of Government Resources (Contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jan 17, 2012
IV-12-0015	Nov 8, 2011	Misuse of Government Resources (contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jan 17, 2012
IV-12-0017	Nov 8, 2011	Misuse of Government resources (civilian)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jan 17, 2012
IV-12-0053	Jan 13, 2012	Misuse Government Resources (civilian)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jan 17, 2012
IV-12-0009	Oct 17, 2011	Alleged Gov Travel Credit Card Misuse	STANDARDS OF CONDUCT	Jan 23, 2012
IV-12-0004	Oct 11, 2011	Possible Conflict of Interest - Conference Sponsorship	STANDARDS OF CONDUCT	Jan 24, 2012
IV-11-0007	Apr 18, 2011	Anonymous Allegation of Contracting Irregularities	PROCUREMENT & CONTRACT ADMINISTRATION	Jan 27, 2012
IV-11-0046	Jun 23, 2011	Alleged Misconduct	PROCUREMENT & CONTRACT ADMINISTRATION	Jan 27, 2012
IV-12-0052	Jan 13, 2012	Stolen PCD	COMPUTER & INFORMATION TECHNOLOGY	Jan 30, 2012
IV-10-0060	Sep 29, 2010	Alleged T&A Violations While Deployed	TIME & ATTENDANCE	Feb 2, 2012
IV-12-0002	Oct 6, 2011	Possible 18 USC 208 Violation	PROCUREMENT & CONTRACT ADMINISTRATION	Feb 2, 2012
IV-08-0067	Aug 6, 2008	Alleged Procurement Fraud - Self Disclosure	PROCUREMENT & CONTRACT ADMINISTRATION	Feb 7, 2012
IV-12-0011	Oct 31, 2011	Employee Shared Answers to FAA 702 Certification Exam	STANDARDS OF CONDUCT	Feb 8, 2012
IV-12-0038	Dec 14, 2011	Alleged Computer Hacking Incident	COMPUTER & INFORMATION TECHNOLOGY	Feb 10, 2012

Approved for Release by NSA on 09-21-2016, FOIA Case # 69945

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CONTROL NUMBER	DATE OPENED	TITLE	CATEGORY	DATE CLOSED
IV-12-0039	Dec 14, 2011	Alleged inappropriate conversations on Jabber chat.	COMPUTER & INFORMATION TECHNOLOGY	Feb 13, 2012
IV-11-0001	Oct 1, 2010	Suspected T&A Abuse	TIME & ATTENDANCE	Feb 24, 2012
IV-12-0054	Jan 13, 2012	Misuse of Government Resources (contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Feb 27, 2012
IV-12-0056	Jan 13, 2012	Misuse of Government resources (Civilian)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Mar 6, 2012
IV-12-0043	Dec 28, 2011	Civilan Data Pull	TIME & ATTENDANCE	Mar 7, 2012
IV-12-0069	Feb 21, 2012	Alleged Misuse of Gov Travel Credit Card (GTCC)	STANDARDS OF CONDUCT	Mar 7, 2012
IV-07-0034	May 23, 2007	Alleged False Claims by Contractor - BECHDON	PROCUREMENT & CONTRACT ADMINISTRATION	Mar 8, 2012
IV-11-0065	Aug 5, 2011	DISA Hostile Work Environment Complaint	STANDARDS OF CONDUCT	Mar 9, 2012
IV-12-0025	Nov 21, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Mar 12, 2012
IV-12-0041	Jan 3, 2012	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Mar 13, 2012
IV-12-0072	Feb 27, 2012	Misuse of Government Resources (contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Mar 20, 2012
IV-12-0073	Feb 27, 2012	Misuse of Government resources (contrator)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Mar 20, 2012
IV-12-0036	Dec 12, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Mar 26, 2012
IV-12-0027	Nov 21, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Mar 27, 2012
IV-11-0011	Jan 10, 2011	Security Referral - Alleged T&A Abuse	TIME & ATTENDANCE	Mar 29, 2012
IV-12-0070	Feb 27, 2012	Misuse of Government Resources (Contractor/2nd offense)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Apr 6, 2012
IV-12-0030	Nov 21, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Apr 12, 2012
IV-12-0071	Feb 27, 2012	Misuse of Government Resources (Contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Apr 20, 2012
IV-12-0026	Nov 21, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	May 7, 2012
IV-12-0021	Nov 21, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	May 10, 2012
IV-12-0057	Jan 24, 2012	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	May 14, 2012
IV-11-0048	Jun 24, 2011	Potential Contractor Mischarging--Greygoose II---S201B	PROCUREMENT & CONTRACT ADMINISTRATION	May 30, 2012
IV-12-0045	Jan 11, 2012	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	May 30, 2012
IV-11-0028	May 2,	Hostile Work Environment, Part II	STANDARDS OF CONDUCT	May 31, 2012

Investigations Closed in 2012

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CONTROL NUMBER	DATE OPENED	TITLE	CATEGORY	DATE CLOSED
	2011			
IV-12-0083	Apr 23, 2012	Misuse of Govenrment Resources (Contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	May 31, 2012
IV-12-0089	May 9, 2012	Alleged misuse of Government resources (civilian)	COMPUTER & INFORMATION TECHNOLOGY	Jun 6, 2012
IV-12-0076	Apr 20, 2012	Misuse of Government Resources (Contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jun 8, 2012
IV-12-0093	Jun 1, 2012	Alleged T&A Violations	TIME & ATTENDANCE	Jun 11, 2012
IV-12-0079	Mar 16, 2012	Alleged T&A Abuse	TIME & ATTENDANCE	Jul 9, 2012
IV-12-0106	Jul 9, 2012	Misuse of Government Resources (contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jul 17, 2012
IV-12-0087	May 3, 2012	Alleged Misuse of Government Resources (civ, 15)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Jul 18, 2012
IV-12-0068	Feb 16, 2012	Alleged T&A Abuse	TIME & ATTENDANCE	Jul 19, 2012
IV-12-0042	Jan 3, 2012	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Aug 15, 2012
IV-12-0055	Feb 7, 2012	Alleged Time Sheet Fraud	TIME & ATTENDANCE	Aug 30, 2012
IV-12-0088	May 7, 2012	Alleged T&A Abuse	TIME & ATTENDANCE	Aug 30, 2012
IV-12-0078	Mar 16, 2012	Alleged T&A Abuse	TIME & ATTENDANCE	Sep 4, 2012
IV-12-0046	Jan 30, 2012	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Sep 10, 2012
IV-11-0038	May 17, 2011	Inspection Referral - NSA Senior Wasting Government Funds	STANDARDS OF CONDUCT	Sep 18, 2012
IV-12-0020	Nov 21, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Sep 19, 2012
IV-12-0075	Mar 9, 2012	Misuse of Goverment Resources (Contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Sep 21, 2012
IV-12-0029	Nov 21, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Sep 24, 2012
IV-11-0049	Jul 5, 2011	Alleged Misuse of a Government Vehicle	STANDARDS OF CONDUCT	Sep 28, 2012
IV-12-0032	Dec 9, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Oct 1, 2012
IV-12-0065	Mar 30, 2012	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Oct 9, 2012
IV-12-0023	Nov 21, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Oct 10, 2012
IV-12-0031	Dec 9, 2011	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Oct 10, 2012
IV-12-0077	Apr 20, 2012	Misuse of Government Resources (Civilian,15)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Oct 12, 2012
IV-12-0081	Apr 23,	Misuse of Government Resources (Contractor)	COMPUTER SECURITY INCIDENT	Oct 15, 2012

Investigations Closed in 2012

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CONTROL NUMBER	DATE OPENED	TITLE	CATEGORY	DATE CLOSED
	2012		REPORT (CSIR)	
IV-12-0082	Apr 23, 2012	Misuse of Government Resources (Contractor)	COMPUTER SECURITY INCIDENT REPORT (CSIR)	Oct 15, 2012
IV-11-0068	Sep 13, 2011	Supervisor Requesting 1 Day of CONFIRM	TIME & ATTENDANCE	Oct 16, 2012
IV-12-0037	Dec 13, 2011	Allegation - Using Public Office for Personal Gain	STANDARDS OF CONDUCT	Oct 25, 2012
IV-12-0094	Sep 11, 2012	Workplace Misconduct	STANDARDS OF CONDUCT	Oct 25, 2012
IV-12-0084	Apr 24, 2012	Alleged Conflict of Interest	PERSONNEL (RECRUITMENT & HIRING)	Oct 26, 2012
IV-12-0085	Apr 24, 2012	Alleged Conflict of Interest	PERSONNEL (RECRUITMENT & HIRING)	Oct 26, 2012
IV-13-0007	Jul 2, 2012	Inappropriate recruiting practices by contractor	PROCUREMENT & CONTRACT ADMINISTRATION	Nov 7, 2012
IV-13-0008	Jul 2, 2012	Inappropriate recruiting practices by contractor	PROCUREMENT & CONTRACT ADMINISTRATION	Nov 7, 2012
IV-12-0058	Mar 20, 2012	Alleged Labor Mischarging	TIME & ATTENDANCE	Nov 9, 2012
IV-12-0066	Apr 26, 2012	Alleged Labor Mischarging	PROCUREMENT & CONTRACT ADMINISTRATION	Nov 9, 2012
IV-09-0065	Sep 22, 2009	Alleged Conflict of Interest	PROCUREMENT & CONTRACT ADMINISTRATION	Nov 21, 2012
IV-12-0103	Jul 2, 2012	Inappropriate mgmt of contract resp. at PDI in Colorado	PROCUREMENT & CONTRACT ADMINISTRATION	Nov 30, 2012
IV-12-0104	Jul 2, 2012	Inappropriate recruiting practices by Contractor	PROCUREMENT & CONTRACT ADMINISTRATION	Dec 18, 2012